

communicate **RNS****DAIRY FARM INTERNATIONAL HOLDINGS LIMITED**  
Securities and Exchange Commission File No.82-2962

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**DAIRY FARM INTERNATIONAL HOLDINGS LIMITED (the "Company")**

Please be advised that at the Annual General Meeting of the Company held today, all resolutions as set out in the Notice of Annual General Meeting dated 25 March 2004 were duly passed.

**A V SEBASTIAN, Matheson & Co., Limited,**  
London Secretaries of Dairy Farm International Holdings Limited

Date of notification - 5 MAY 2004

[www.jardines.com](http://www.jardines.com)

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